



STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LIQUOR CONTROL COMMISSION

In the matter of)	
SILVER LEAF INVESTMENT, INC.)	
10715-10727 W. Eight Mile)	Business ID No. 205274
Detroit, Michigan 48221)	
)	
Wayne County)	
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At the December 6, 2012 hearing of the Michigan Liquor Control Commission
(Commission) in Southfield, Michigan.

PRESENT: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

PENALTY HEARING ORDER

Under MCL 436.1903(1), the Commission is required to impose a suspension or revocation of the 2012 SDD and SDM licenses with Sunday Sales Permit (P.M.), held by Silver Leaf Investment, Inc. (licensee) at the above-noted address, as the licensee was found liable for three (3) violations of MCL 436.1801(2) on different occasions within a 24-month period. Those violations occurred on February 16, 2009, August 15, 2009 and August 10, 2010.

The penalty hearing was held on December 6, 2012, at the Commission's Southfield office. Representing the licensee at the hearing was Attorney Joseph Shallal and stockholder, Sanaa Kaddis.

After reviewing the record of the three (3) violations within a consecutive 24 month period which necessitated the penalty hearing, and hearing arguments from Attorney Shallal and Ms. Kaddis, the Commission finds that the licensee demonstrated a course of action has been taken to assist in preventing further sales to minors; however, the Commission must issue a penalty of suspension or revocation in this

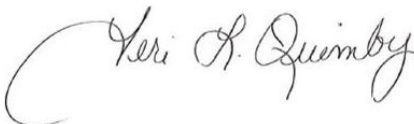
matter under MCL 436.1903(1). The Commission finds that a one (1) day suspension to be served on December 11, 2012 is warranted.

THEREFORE, IT IS ORDERED that:

- A. The 2012 SDD and SDM licenses with Sunday Sales Permit (P.M.) are SUSPENDED for one (1) consecutive day, to be served on December 11, 2012.
- B. The suspension is to run consecutively and not concurrently with any other suspension ordered by the Michigan Liquor Control Commission for this licensee.



Andrew J. Deloney, Chairman



Teri L. Quimby, Commissioner



Dennis Olshove, Commissioner



Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____